
**AGENDA
FOR
ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING**

**Regular Scheduled Meeting
held at
Vernal City Office
Located at 374 E. Main; Vernal, UT
at 5:00 pm on
Monday, April 11, 2016**

April 11, 2016 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of Annual Meeting Minutes
 3. Approval of February 2015 Monthly Meeting Minutes
 4. Conflict of Interest Statements (Board Members)
 5. Manager's Report:
 - a. Audit of Fiscal year 2015 update (GASB 68)
 - b. Monthly Connection / Septic Revenue Report
 - c. 2016 Budget Status
 - d. Bond Obligations and Review
 - e. PTIF, Investments, & Account Balances
 - f. Health & Dental Insurance Rates & Renewal
 - g. WEAU Conference & Training
 - h. On-call Truck Replacement / Fleet Status
 - i. Gearbox/ Speed Reducer Problem (update)
 - j. Security Camera System (update)
 - k. Outdoor LED Lighting Upgrade Quote and Incentive (update)
 - l. Supervisor Position (update)
 6. Review & Approval of Monthly Bills and Expenses
 - a. New Vendors
 7. Closed Session:
 - Discussion on the Character, Professional Competence, Mental or Physical Health of an Individual.
 8. Adjourn Meeting
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